

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Apr 2, 2020
2. SEC Identification Number
23022
3. BIR Tax Identification No.
000-099-692
4. Exact name of issuer as specified in its charter
Panasonic Manufacturing Philippines Corporation
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code (SEC Use Only)
7. Address of principal office
Ortigas Avenue Extension, Barrio Mapandan, Barangay San Isidro, Taytay, Rizal
Postal Code
1901
8. Issuer's telephone number, including area code
(632) 8635-22-60 to 65 / (632) 8284-22-92
9. Former name or former address, if changed since last report
-
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Class A | 84,723,432 |

11. Indicate the item numbers reported herein
ITEM 4

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Panasonic Manufacturing Philippines Corporation PMPC

PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Risk and Impact of COVID-19

Background/Description of the Disclosure

In response to SEC Notice issued on 12 March 2020, we wish to inform the investing public that the impact of COVID-19 to Panasonic Manufacturing Philippines Corporation is manageable as of this date.

But as of March 16, 2020 in the evening, our manufacturing in Sta. Rosa, Laguna and Taytay, Rizal close and stop operation. Our management are in close monitoring with government announcement, then they study the situation if when start our operation. The effect of this closure was not achieving production quantity and sales target for the month of March and cumulative results.

Our company is conducting regular meeting to update on issues and how to mitigate risk such as looking for alternate local suppliers. We also started implementing a work from home starting March 16, 2020. This is to mitigate the risk of disease transmission as well as to ensure the safety of our employees.

A comprehensive response plans or guidelines on how to deal with this Pandemic crisis were crafted through our Emergency Communications Route and distributed to all PMPC employees so that their day to day operational activities are well guided and clearly defined.

Rest assured that we will apprise the investing public should there be any further material information with great impact on the stakeholders. PMPC will continue to comply and work with the government in winning the battle against COVID-19.

Other Relevant Information

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Filed on behalf by:

| | |
|--------------------|---|
| Name | Mamerto Mondragon |
| Designation | Corporate Secretary/ Compliance Officer |

Panasonic Manufacturing Philippines Corporation PMPC

PSE Disclosure Form 4-4 - Amendments to By-Laws
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendments of By-Laws

Background/Description of the Disclosure

Amendments of By-Laws to change the number of Directors.

| | |
|--|-------------|
| Date of Approval by Board of Directors | Jul 9, 2020 |
| Date of Approval by Stockholders | TBA |
| Other Relevant Regulatory Agency, if applicable | - |
| Date of Approval by Relevant Regulatory Agency, if applicable | TBA |
| Date of Approval by Securities and Exchange Commission | TBA |
| Date of Receipt of SEC approval | TBA |

Amendment(s)

| Article and Section Nos. | From | To |
|--------------------------|-------------|--------------|
| Article III Section 1 | 9 Directors | 10 Directors |

Rationale for the amendment(s)

The amendment of By-laws increasing the number of directors from 9 to 10 was for the purpose of increasing the number of independent directors from 2 to 3

The timetable for the effectivity of the amendment(s)

| | |
|---|-----|
| Expected date of filing the amendments to the By-Laws with the SEC | TBA |
|---|-----|

Expected date of SEC
approval of the
Amended By-Laws

TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

the increase in the number of independent directors from 2 to 3 will make PMPC compliant with its minimum number of 3 independent directors under its code of corporate governance and at the same time enhance the objectivity and credibility of the decisions made by the Board of Directors. In addition it can improve the transparency of the company's financial statements and value.

Other Relevant Information

The Articles of By-laws was amended to increase number of directors from 9 to 10 to accommodate additional one independent director.

Filed on behalf by:

Name

Mamerto Mondragon

Designation

Corporate Secretary/ Compliance Officer